2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 08:00 AM DOCUMENT # L17661 **Secretary of State** 1. Entity Namo HIATT CHILDREN'S CENTER, INC. Principal Place of Business Mailing Address % BRUCE W. PARRISH, JR. 353 HIATT DR % BRUCE W. PARRISH, JR. 353 HIATT DR W. PALM BEACH FL 33401 W. PALM BEACH FL 33401 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0155819 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PARRISH, BRUCE W., JR. Street Address (P.O. Box Number is Not Acceptable) 1870 FOREST HILL BLVD SUITE 203 WEST PALM BEACH FL 33406 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required which teinstaking) DATE Signature, typed or printed name of registered agent and little if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. ☐ Change ☐ Addition THE final. Delete SANDRINI, MARY C. NAM 353 HIATT DR STHEFT ADDRESS STREET ADDRESS PALM BEACH GRONS FL CITY ST-7IP CHY-SI-7IP ☐ Change ☐ Addition Delete TOTAL THE NAME NAME STREET ADDRESS STREET LADDRESS CITY-S1-ZIP CITY-S1-ZIP - _ _ Chango Addition Detete HELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete Change Addition THE HILL NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cify-SI-7IP ■ Addition Defete HILE, Change THILE NAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY+ST-7IP

SIGNATURE:

CHY-SI-7IP

MARY C. SANDRINI

2/10/07 561- 626-9222

FILED